

**THE BOARD OF EXAMINERS FOR LONG TERM CARE  
ADMINISTRATORS  
QUARTERLY BOARD MEETING  
10:00 AM  
MONDAY, AUGUST 19, 2002  
WASHOE VILLAGE CARE CENTER  
10101 DOUBLE R BOULEVARD  
RENO, NEVADA 89511  
(775) 982-7000**

**AGENDA**

- 1. CALL TO ORDER – MARGARET MCCONNELL, CHAIRPERSON**
- 2. ROLL CALL – TERRY PEDROTTI, EXECUTIVE SECRETARY**
- 3.\*\* SECRETARY/TREASURER'S REPORTS – DONNA ROSE, SECRETARY/TREASURER**
  - A. MINUTES OF BOARD MEETING, MAY 14, 2002
  - B. FINANCIAL REPORTS
    - (1) ANNUAL AUDIT – FISCAL 2001 – 2002;
    - (2) PROFIT & LOSS STATEMENT – JULY 2002
    - (3) NET WORTH REPORT AS OF JULY 31, 2002
    - (4) PROJECTED BUDGET FISCAL 2002 – 2003
- 3. ADMINISTRATIVE REPORT – TERRY PEDROTTI**
  - A. LICENSEE ACTIVITY REPORT – FISCAL 2001 – 2002 -*INFORMATION*
- 4.\*\* ADMINISTRATOR LICENSES ISSUED – *FINAL BOARD APPROVAL REQUIRED:***
  - B. NFA LICENSES
    - (1) STILLWELL-DANIELS, JAYNE
    - (2) WALKER, DAVID R.

C. RFA LICENSES:

- (1) BOWMAN, BRAD
- (2) ELEY, VIRGINIA L.
- (3) EMBESTRO, MARIA R.
- (4) GARCIA, GRACE G.
- (5) HALLEY, DARYL B.
- (6) HAMMOND, MISTY
- (7) HUNDLEY, MARIA M.
- (8) JARANILLA, GLORIA
- (9) KOETSIER, STEPHEN J.
- (10) KORIN, MICHAEL D.
- (11) KRAINTZ, PATRICIA
- (12) LADAGA, MILDREDB.
- (13) MARTINEZ, THALIA
- (14) MOTT, DIANA M.
- (15) PACIELLO, NICHOLAS G.
- (16) PAGALING, DELIA C.
- (17) RYLE, SHANNON
- (18) SMITH, HENEDINE
- (19) ULRICH, CHRISTI
- (20) WALKER, DAVID R.

D. INACTIVE REQUESTS:

- (1) JURBALA, THOMAS, RFA
- (2) KOLESAR, ANN, RFA
- (3) LOHMANN, LINDA, RFA

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**UNFINISHED BUSINESS:**

- A. RFA APPLICATION IN QUESTION – DAVID AYOOB – *REVIEW OF ADDITIONAL INFORMATION, DISCUSSION AND BOARD ACTION RE APPLICATION FOR RFA LICENSE.*
- B. BOARD REPLACEMENT – MARY LIVERATTI;
- C. WEBSITE UPDATE REPORT – TERRY PEDROTTI – *INFORMATION*
- D. PROCEDURES REGARDING REVIEW OF CEU PRESENTATIONS FOR APPROVAL AND CREDENTIALS OF FACULTY – ARNOLD GREENHOUSE – *BOARD DISCUSSION OF NEW POLICY AND IMPLEMENTATION.*

**6.\*\* NEW BUSINESS:**

- A. PROPOSED AMENDMENTS TO NRS 200.5002(2) AND NRS 41.1395(4b) "TO MORE EFFECTIVELYU PROTECT NEVADA'S SENIOR POPULATION FROM FINANCIAL EXPLOITATION" – COLIN HAYNES PROPOSAL –*BOARD DISCUSSION AND ANCTION*
- B. CONTRACTS FOR OUTSIDE INVESTIGATORS – TERRY PEDROTTI/MARGARET MCCONNELL – *BOARD DISCUSSION AND ACTION*
- C. LEGAL OPTIONS RE LICENSEES WITH EXPIRED LICENSES - MARGARET MCCONNELL – *BOARD DISCUSSION AND ACTION.*
- D. NAB JOB ANALYSIS – EXECUTIVE SUMMARY – DONNA ROSE – *INFORMATION ONLY*

7.\*\* DEPUTY ATTORNEY GENERAL'S COMMENTS

8. CORRESPONDENCE

- A. AUDIT REPORTS: FRANKIE SUE DEL PAPA - *INFORMATION*

9. PUBLIC COMMENTS

10.\*\* DATE/TIME/LOCATION – NEXT QUARTERLY MEETING

11.\*\* ADJOURNMENT

**\*\* DENOTES ITEMS THAT THE BOARD MAY DISCUSS AND UPON WHICH THE BOARD MAY TAKE ACTION.**

**AGENDA ITEMS MAY BE TAKEN OUT OF ORDER TO ACCOMPLISH BUSINESS IN THE MOST EFFICIENT MANNER.**

**MEMBERS OF THE PUBLIC WHO ARE DISABLED AND REQUIRE SPECIAL ACCOMMODATIONS OR ASSISTANCE AT THE MEETING ARE REQUESTED TO NOTIFY THE BOARD OF EXAMINERS FOR LONG TERM CARE ADMINISTRATORS, 3157 NORTH RAINBOW BLVD., #313, LAS VEGAS, NEVADA 89108, OR BY CALLING (702) 486-5445.**

**AGENDA WAS POSTED AT THE FOLLOWING LOCATIONS:**

**BELTCA WEBSITE**  
<http://beltca.Nevada.gov>

DIVISION FOR AGING SERVICES  
2100 WEST SAHARA AVENUE  
SUITE 103  
LAS VEGAS, NEVADA 89102  
(TEL: (702) 486-3545  
FAX: (702) 486-3572

CARSON CITY COURTHOUSE  
198 CARSON STREET  
CARSON CITY, NEVADA 89701  
TEL: (775) 887-2360  
FAX: (775) 887-2146

DIVISION FOR AGING SERVICES  
445 APPLE STREET  
RENO, NEVADA 89502  
TEL: (775) 982-7000  
(FAX: (775) 982-7009

BELTCA  
3157 NORTH RAINBOW BLVD., #313  
LAS VEGAS, NEVADA 89108  
TEL: (702) 486-5445  
FAX: (702) 486-5439

PUBLIC LIBRARY  
SIERRA VIEW BRANCH  
RENO, NEVADA 89502  
TEL: (775) 827-3232  
FAX: (775) 827-8792

CLARK COUNTY  
LAS VEGAS LIBRARY  
632 NORTH LAS VEGAS BLVD.  
LAS VEGAS, NEVADA 89101  
TEL: (702) 827-3232  
FAX: (702) 507-3598

WASHOE VILLAGE CARE CENTER  
10101 DOUBLE "R" BLVD.  
RENO, NEVADA 89511  
TEL: (775) 982-7000  
FAX: (775) 982-7009

THE FOLLOWING INDIVIDUALS WHO HAVE REQUESTED NOTICES OF AGENDAS HAVE BEEN SENT A COPY:

PAM GRAHAM, CHIEF BLC  
DEBOARAH HUMPHREYS, BLC  
LISA JONES, BLC – LAS VEGAS  
PAUL SHUBERT, BLC – LAS VEGAS  
GIL JOHNSTONE, DAS – RENO  
CAROLYN MUSE-GRANT, ALAN  
CHARLES PERRY, NHCA  
WENDY SIMONS, ADMINISTRATOR  
ERIK PAPPAS, ASSIGNMENT MANAGER, LAS VEGAS ONE  
JONATHAN SIAS, ADMINISTRATOR  
P. THERESA BRUSHFIELD-OWENS, ADMINISTRATOR